#### Case 7:10-cv-00415-jlk-mfu Document 10-7 Filed 02/10/11 Page 1 of 30

#### Virginia Department of Corrections

OSC-107

#### Summary Audit

Offender #: 185492 Offender: Johnson, Kevin Print Date: 9/10/2008 3:13 PM

Status: Active Location: Red Onion State Prison Page: 25 of 41

<u>Date</u>	<b>Event Description</b>	
08/23/1996	Class Level:	Level 4
08/23/1996	Sentence:	Mecklenburg Circuit - Docket: Offense: Possession Of Weapon{NCIC-5212} Offense Date: 09/25/1995 Good Time System: Earned Sentence Credit
•		Consecutive Sentence
		Sentence Imposed: 5 Years 0 Months 0 Days Straight Sentence
		Sentence Comments: CR95-343-00 Sentence Memo: KNIFE, INSTRUMENT OR TOOL NOT AUTHORIZED - WHILE A PRISONER IN A STATE CORRECTIONAL FACILITY.
		Potential Registry: N-No
08/23/1996	Sentence:	Mecklenburg Circuit - Docket: Offense: Assault And Battery{NCIC-5315}
		Offense Date: 09/25/1995 Good Time System: Good Conduct Allowance Consecutive Sentence
•		Felony Term Indicator: 3 Sentence Imposed: O Years 3 Months O Days Straight Sentence
		Sentence Comments: CR95-343-01 Sentence Memo: AN EMPLOYEE OF A STATE CORRECTIONAL FACILITY.
		Potential Registry: N-No 08/23/1996
08/23/1996	Sentence:	Mecklenburg Circuit - Docket: Offense: Assault And Battery{NCIC-5315}
		Offense Date: 09/25/1995 Good Time System: Good Conduct Allowance
		Consecutive Sentence Felony Term Indicator: 3 Sentence Imposed: O Years 6 Months O Days
		Straight Sentence Sentence Comments: CR95-343-02 Sentence Memo: AN EMPLOYEE OF A STATE CORRECTIONAL
,		FACILITY. Potential Registry: N-No 08/23/1996
09/04/1996	Class Level:	Level 4
09/18/1996	Class Level:	Level 4
09/24/1996	Time Comp Memo:	SUBJECT PLACED IN CLASS LEVEL 4 FOR 12 MONTHS DUE TO 3

INSTITUTIONAL SENTENCES RECEIVED BY INMATE ON 08/23/96, FTI RAISED TO A 3RD. TERM FELON DUE TO AN INSTITUTIONAL SENTENCE RECEIVED BY INMATE ON 8/23/96.

#### Case 7:10-cv-00415-jlk-mfu Document 10-7 Filed 02/10/11 Page 2 of 30

#### **V**irginia Department of Corrections

OSC-107

#### **Summary Audit**

Offender #: 185492	Offender:	Johnson, Kevin	Print Date:	9/10/2008 3:13 PM
Status: Active	Location:	Red Onion State Prison	Page:	26 of 41

<u>Date</u>	Event Description	
10/04/1996	Class Level:	Level 4
10/18/1996	Class Level:	Level 4
11/03/1996	Class Level:	Level 4
11/12/1996	Class Level:	Level 4
12/03/1996	Class Level:	Level 4
12/17/1996	Class Level:	Level 4
01/23/1997	Class Level:	Level 4
02/06/1997	Class Level:	Level 4
02/22/1997	Class Level:	Level 4
03/08/1997	Class Level:	Level 4
03/17/1997	Disciplinary Offense:	111 - Damage Prop.; State/Any Person Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release Isolation Date In: 03/20/1997 Date Out: 04/03/1997 Total Days: 15
03/20/1997	Class Level:	Level 4
04/03/1997	Class Level:	Level 4
05/12/1997	Disciplinary Offense:	210 - Indecent Exposure Lost: O days SGT Isolation Date In: 05/19/1997 Date Out: 06/02/1997 Total Days: 15
05/19/1997	Class Level:	Level 4
06/02/1997	Class Level:	Level 4
07/21/1997	Disciplinary Offense:	105 - Assault Upon Any Person Lost: 0 days SGT Isolation

Date In: 08/27/1997 Date Out: 09/10/1997 Total Days: 15

### Case 7:10-cv-00415-jlk-mfu Document 10-7 Filed 02/10/11 Page 3 of 30

### **Virginia Department of Corrections**

OSC-107

#### Summary Audit

Offender #: 185492	Offender:	Johnson, Kevin	-	Print Date:	9/10/2008 3:13 PM
Status: Active	Location:	Red Onion State Prison		Page:	27 of 41

<u>Date</u>	<b>Event Description</b>	
07/21/1997	Disciplinary Offense:	205 - Delaying/Hindering Employee Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release Isolation Date In: 07/28/1997 Date Out: 08/11/1997 Total Days: 15
07/24/1997	Disciplinary Offense:	102 - Possession Of A Weapon Lost: 5 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release Isolation Date In: 09/26/1997 Date Out: 09/30/1997 Total Days: 5
07/28/1997	Class Level:	Level 4
08/11/1997	Class Level:	Level 4
08/27/1997	Class Level:	Level 4
09/10/1997	Class Level:	Level 4
09/26/1997	Class Level:	Level 4
09/30/1997	Class Level:	Level 4
11/05/1997	Disciplinary Offense:	211 - Under Drug/Intoxicant Influence Lost: O days SGT Isolation Date In: 12/11/1997 Date Out: 12/25/1997 Total Days: 15
11/07/1997	Disciplinary Offense:	115 - Commit Fraud By Mail/Phone Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release Isolation Date In: 01/09/1998 Date Out: 01/23/1998 Total Days: 15
11/22/1997	Disciplinary Offense:	102 - Possession Of A Weapon Lost: O days SGT Isolation Date In: 02/06/1998 Date Out: 02/20/1998 Total Days: 15

#### Case 7:10-cv-00415-jlk-mfu Document 10-7 Filed 02/10/11 Page 4 of 30

**V**<sub>i</sub>rginia Department of Corrections

OSC-107

**Summary Audit** 

Offender #: 185492 Offender: Johnson, Kevin Print Date: 9/10/2008 3:13 PM

Status: Active Location: Red Onion State Prison Page: 28 of 41

Date **Event Description** 198 - Consp./Attempt/Abet 100 Series 11/22/1997 Disciplinary Offense: Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release Isolation Date In: 03/06/1998 Date Out: 03/20/1998 Total Days: 15 105 - Assault Upon Any Person 12/11/1997 Disciplinary Offense: Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release Isolation Date In: 04/03/1998 Date Out: 04/17/1998 Total Days: 15 Class Level: Level 4 12/11/1997 Class Level: Level 4 12/25/1997 Class Level: Level 4 01/09/1998 Class Level: Level 4 01/23/1998 02/06/1998 Class Level: Level 4 105 - Assault Upon Any Person 02/11/1998 Disciplinary Offense: Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release Isolation Date In: 05/29/1998 Date Out: 05/12/1998 Total Days: 15 Disciplinary Offense: 105 - Assault Upon Any Person 02/11/1998 Lost: 0 days SGT Isolation Date In: 08/21/1998 Date Out: 08/31/1998 Total Days: 11 15D ISOL 4D SUSPENDED 201 - Disobeying An Order Disciplinary Offense: 02/11/1998 Lost: 0 days SGT **Isolation** Date In: 07/24/1998 Date Out: 08/07/1998 Total Days: 15 114 - Participate/Encourage Grp.Demo Disciplinary Offense: 02/11/1998 Lost: 0 days SGT

Isolation

Date In: 05/01/1998 Date Out: 05/15/1998 Total Days: 15

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#### Virginia Department of Corrections

OSC-107

#### Summary Audit

Print Date: 9/10/2008 3:13 PM Offender #: 185492 Offender: Johnson, Kevin

29 of 41 Status: Active Red Onion State Prison Page: Location:

Date **Event Description** Disciplinary Offense: 201 - Disobeying An Order 02/11/1998 Lost: 0 days SGT **Isolation** Date Out: 07/10/1998 Total Days: 15 Date In: 06/26/1998 02/20/1998 Class Level: Level 4 Class Level: Level 4 03/06/1998 Class Level: Level 4 03/20/1998 Class Level: Level 4 04/03/1998 Class Level: Level 4 04/17/1998 Level 4 Class Level: 05/01/1998 Class Level: Level 4 05/15/1998 Class Level: Level 4 05/29/1998 102 - Possession Of A Weapon Disciplinary Offense: 06/09/1998 Lost: 0 days SGT 15 DAYS ISOLATION 06/12/1998 Class Level: Level 4 Class Level: Level 4 06/18/1998 Class Level: Level 4 06/26/1998 07/10/1998 Class Level: Level 4 Class Level: Level 4 07/24/1998 Level 4 Class Level: 08/07/1998 08/21/1998 Class Level: Level 4 Level 4 Class Level: 08/31/1998 111 - Damage Prop,; State/Any Person Disciplinary Offense: 11/23/1998 Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release 11/24/1998 Disciplinary Offense: 102 - Possession Of A Weapon Lost: 0 days SGT

Isolation

Date In: 12/02/1998 Date Out: 12/15/1998 Total Days: 14

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**V**irginia Department of Corrections

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#### **Summary Audit**

Offender #: 185492 Offender: Johnson, Kevin Print Date: 9/10/2008 3:13 PM
Status: Active Location: Red Onion State Prison Page: 30 of 41

<u>Date</u>	Event Description	
12/02/1998	Class Level:	Level 4
12/15/1998	Class Level:	Level 4
04/15/1999	Disciplinary Offense:	201 - Disobeying An Order Lost: 10 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
04/16/1999	Disciplinary Offense:	201 - Disobeying An Order Lost: 10 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
04/20/1999	Disciplinary Offense:	201 - Disobeying An Order Lost: 10 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
04/21/1999	Disciplinary Offense:	201 - Disobeying An Order Lost: 10 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
05/10/1999	Disciplinary Offense:	201 – Disobeying An Order Lost: 15 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
05/11/1999	Disciplinary Offense:	224 – Possession Of Contraband Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
05/11/1999	Disciplinary Offense:	110 – Possession; Uniform Or Parts Lost: 60 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
05/16/1999	Disciplinary Offense:	111 - Damage Prop.; State/Any Person Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release

# Case 7:10-cv-00415-jlk-mfu Document 10-7 Filed 02/10/11 Page 7 of 30 Virginia Department of Corrections

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#### **Summary Audit**

Offender #: 185492	Offender:	Johnson, Kevin	Print Date:	9/10/2008 3:13 PM
Status: Active	Location:	Red Onion State Prison	Page:	31 of 41

		1
<u>Date</u>	<b>Event Description</b>	•
06/04/1999	Disciplinary Offense:	111 - Damage Prop,; State/Any Person Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
06/04/1999	Disciplinary Offense:	224 - Possession Of Contraband Lost: 15 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
06/10/1999	Disciplinary Offense:	224 - Possession Of Contraband Lost: 15 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
06/11/1999	Class Level:	Level 4
07/07/1999	Disciplinary Offense:	205 - Delaying/Hindering Employee Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
07/18/1999	Disciplinary Offense:	198 - Consp./Attempt/Abet 100 Series Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
07/18/1999	Disciplinary Offense:	201 - Disobeying An Order Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
10/07/1999	Disciplinary Offense:	210 - Indecent Exposure Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
10/21/1999	Disciplinary Offense:	210 - Indecent Exposure Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release

# Case 7:10-cv-00415-ifk-mfu Document 10-7 Filed 02/10/11 Page 8 of 30 Varginia Department of Corrections

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#### Summary Audit

-	Offender #: 185492	Offender:	Johnson, Kevin	Print Date:	9/10/2008 3:13 PM	
	Status: Active	Location:	Red Onion State Prison	Page:	32 of 41	

	<u> </u>	
<u>Date</u>	Event Description	
11/01/1999	Disciplinary Offense:	111 - Damage Prop,; State/Any Person Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
11/01/1999	Disciplinary Offense:	210 - Indecent Exposure Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
12/03/1999	Disciplinary Offense:	224 - Possession Of Contraband Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
12/03/1999	Disciplinary Offense:	111 - Damage Prop,; State/Any Person Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
12/16/1999	Disciplinary Offense:	201 - Disobeying An Order Lost: 0 days SGT Isolation Date In: 12/27/1999 Date Out: 12/31/1999 Total Days: 5
12/21/1999	Disciplinary Offense:	198 - Consp./Attempt/Abet 100 Series Lost: 60 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
12/27/1999	Class Level:	Level 4
12/31/1999	Class Level:	Level 4
01/04/2000	Disciplinary Offense:	212 - Threatening Bodily Harm Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
01/13/2000	Disciplinary Offense:	201 - Disobeying An Order Lost: 0 days SGT Isolation Date In: 01/24/2000 Date Out: 02/02/2000 Total Days: 10

## Case 7:10-cv-00415-ilk-mfu Document 10-7 Filed 02/10/11 Page 9 of 30 virginia Department of Corrections

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#### **Summary Audit**

Offender #: 185492 Offender: Johnson, Kevin Print Date: 9/10/2008 3:13 PM

Status: Active Location: Red Onion State Prison Page: 33 of 41

**Event Description** Date 201 - Disobeying An Order 01/18/2000 Disciplinary Offense: Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release 01/24/2000 Class Level: Level 4 201 - Disobeying An Order Disciplinary Offense: 02/01/2000 Lost: 0 days SGT Isolation Date In: 02/10/2000 Date Out: 02/24/2000 Total Days: 15 Level 4 02/02/2000 Class Level: UPON AN AUDIT OF THIS RECORD, THE DATES OF OFFENSE 02/02/2000 Time Comp Memo: FOR THE TRESPASSING & BRANDISHING FIREARM CHARGES DATED 6/19/90 WERE INCORRECT. THIS UPDATE CORRECTS. Level 4 02/10/2000 Class Level: Level 4 Class Level: 02/24/2000 224 - Possession Of Contraband Disciplinary Offense: 04/16/2000 Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release 105 - Assault Upon Any Person 04/16/2000 Disciplinary Offense: Lost: 180 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release Disciplinary Offense: 105 - Assault Upon Any Person 04/16/2000 Lost: 30 days SGT Applied; 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release 102 - Possession Of A Weapon Disciplinary Offense: 05/13/2000 Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release 201 - Disobeying An Order Disciplinary Offense: 06/06/2000

Lost: 30 days SGT

Applied: 0.00 days lost for Discretionary Parole

Applied: 0.00 days lost for Release

### Case 7:10-cv-00415-jlk-mfu Document 10-7 Filed 02/10/11 Page 10 of 30

### Virginia Department of Corrections

OSC-107

#### Summary Audit

Offender #: 185492	Offender:	Johnson, Kevin	Print Date:	9/10/2008 3:13 PM
Status: Active	Location:	Red Onion State Prison	Page:	34 of 41
1				-

<u> </u>		
Date	Event Description	
08/15/2000	Disciplinary Offense:	111 - Damage Prop,; State/Any Person Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
08/28/2000	Disciplinary Offense:	111 - Damage Prop.; State/Any Person Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
08/28/2000	Disciplinary Offense:	111 - Damage Prop.; State/Any Person Lost: 15 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
10/28/2000	Disciplinary Offense:	201 - Disobeying An Order Lost: 0 days SGT
		Isolation Date In: 11/07/2000 Date Out: 11/21/2000 Total Days: 15
11/07/2000	Class Level:	Level 4
11/09/2000	Disciplinary Offense:	201 - Disobeying An Order Lost: 0 days SGT Isolation Date In: 11/22/2000 Date Out: 12/06/2000 Total Days: 15
11/21/2000	Class Level:	Level 4
11/22/2000	Class Level:	Level 4
11/27/2000	Disciplinary Offense:	239A - Simple Assault Upon A Non-Inmate Lost: O days SGT Isolation Date In: 01/06/2001 Date Out: 01/20/2001 Total Days: 15
11/27/2000	Disciplinary Offense:	201 - Disobeying An Order Lost: 0 days SGT Isolation Date In: 12/22/2000 Date Out: 01/05/2001 Total Days: 15
12/06/2000	Class Level:	Level 4
12/22/2000	Class Level:	Level 4

## Case 7:10-cv-00415-jlk-mfu Document 10-7 Filed 02/10/11 Page 11 of 30 Department of Corrections

OSC-107

Date

Summary Audit

Offender #: 185492 Offender: Johnson, Kevin Print Date: 9/10/2008 3:13 PM

35 of 41 Status: Active Red Onion State Prison Page: Location:

**Event Description** 111 - Damage Prop,; State/Any Person 12/28/2000 Disciplinary Offense:

Lost: 0 days SGT

Isolation

Date In: 02/05/2001 Date Out: 03/05/2001 Total Days: 29

102 - Possession Of A Weapon Disciplinary Offense: 12/29/2000

Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole

Applied: 0.00 days lost for Release

Isolation

Date In: 03/22/2001 Date Out: 04/20/2001 Total Days: 30

**Class Level:** 01/05/2001 Level 4

01/06/2001 Class Level: Level 4

Level 4 Class Level: 01/20/2001

02/05/2001 Disciplinary Offense: 111 - Damage Prop.; State/Any Person

Lost: 20 days SGT

Applied: 0.00 days lost for Discretionary Parole

Applied: 0.00 days lost for Release

02/05/2001 Class Level: Level 4

Disciplinary Offense: 102 - Possession Of A Weapon 02/10/2001

Lost: D days SGT

Isolation

Date In: 05/07/2001 Date Out: 06/05/2001 Total Days: 30

Level 4 03/05/2001 Class Level:

Class Level: Level 4 03/22/2001

03/29/2001 Disciplinary Offense: 201 - Disobeying An Order

Lost: 0 days SGT

**Isolation** 

Date In: 06/21/2001 Date Out: 07/05/2001 Total Days: 15

105A - Aggravated Assault Upon A Non-Inmate 04/03/2001 Disciplinary Offense:

Lost: 90 days SGT

Applied: 0.00 days lost for Discretionary Parole

Applied: 0.00 days lost for Release

**Isolation** 

Date In: 07/21/2001 Date Out: 08/19/2001 Total Days: 30

#### Case 7:10-cv-00415-jlk-mfu Document 10-7 Filed 02/10/11 Page 12 of 30

#### ... ginia Department of Corrections

OSC-107

#### **Summary Audit**

Offender #: 185492 Offender: Jöhnson, Kevin Print Date: 9/10/2008 3:13 PM

Status: Active Location: Red Onion State Prison Page: 36 of 41

<u>Date</u> <u>Event Description</u>

04/03/2001 Disciplinary Offense: 105A - Aggravated Assault Upon A Non-Inmate

Lost: 90 days SGT

Applied: 0.00 days lost for Discretionary Parole

Applied: 0.00 days lost for Release

Isolation

Date In: 09/04/2001 Date Out: 10/03/2001 Total Days: 30

04/10/2001 Disciplinary Offense: 111 - Damage Prop.; State/Any Person

Lost: 0 days SGT

Isolation

Date In: 10/19/2001 Date Out: 11/02/2001 Total Days: 15

04/17/2001 Disciplinary Offense: 224 - Possession Of Contraband

Lost: 0 days SGT

Isolation

Date In: 11/03/2001 Date Out: 11/07/2001 Total Days: 5

10 DAYS ISO REDU TO 5

04/20/2001 Class Level: Level 4

05/01/2001 Disciplinary Offense: 224 - Possession Of Contraband

Lost: 0 days SGT

Isolation

Date In: 11/26/2001 Date Out: 12/05/2001 Total Days: 10

05/07/2001 Class Level: Level 4

06/05/2001 Class Level: Level 4

06/08/2001 Disciplinary Offense: 111 - Damage Prop.; State/Any Person

Lost: 0 days SGT

Isolation

Date In: 12/06/2001 Date Out: 12/20/2001 Total Days: 15

06/11/2001 Class Level: Level 4

06/19/2001 Disciplinary Offense: 239A - Simple Assault Upon A Non-Inmate

Lost: 0 days SGT

Isolation

Date In: 02/01/2002 Date Out: 02/15/2002 Total Days: 15

06/19/2001 Disciplinary Offense: 201 - Disobeying An Order

Lost: 0 days SGT

Isolation

Date In: 01/22/2002 Date Out: 01/31/2002 Total Days: 10

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**08C-107** 

#### **Summary Audit**

Print Date: 9/10/2008 3:13 PM Offender #: 185492 Offender: Johnson, Kevin Page: 37 of 41 Location: Red Onion State Prison Status: Active

**Event Description** Date 201 - Disobeying An Order Disciplinary Offense: 06/21/2001 Lost: O days SGT Isolation Date In: 03/04/2002 Date Out: 03/13/2002 Total Days: 10 Class Level: Level 4 06/21/2001 111 - Damage Prop,; State/Any Person 06/23/2001 Disciplinary Offense: Lost: 0 days SGT Isolation Date In: 03/14/2002 Date Out: 04/02/2002 Total Days: 20 201 - Disobeying An Order Disciplinary Offense: 06/25/2001 Lost: 0 days SGT Isolation Date In: 04/18/2002 Date Out: 04/27/2002 Total Days: 10 Level 4 Class Level: 07/05/2001 Class Level: Level 4 07/21/2001 201 - Disobeying An Order Disciplinary Offense: 08/19/2001 Lost: 0 days SGT Isolation Date In: 05/13/2002 Date Out: 05/22/2002 Total Days: 10 Level 4 Class Level: 08/19/2001 201 - Disobeying An Order Disciplinary Offense: 08/20/2001 Lost: 0 days SGT Isolation Date In: 05/23/2002 Date Out: 06/01/2002 Total Days: 10 201 - Disobeving An Order Disciplinary Offense: 09/02/2001 Lost: 0 days SGT Isolation Date In: 06/17/2002 Date Out: 07/01/2002 Total Days: 15 210B - Indecent Exposure Disciplinary Offense: 09/03/2001

Lost: 0 days SGT

Date In: 07/02/2002 Date Out: 07/16/2002 Total Days: 15

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03/04/2002

Class Level:

4 3

#### Summary Audit

Offender #: 185492 Offender: Johnson, Kevin Print Date: 9/10/2008 3:13 PM

Status: Active Location: Red Onion State Prison Page: 38 of 41

Date **Event Description** 201 - Disobeying An Order 09/04/2001 Disciplinary Offense: Lost: O days SGT Isolation Date In: 08/01/2002 Date Out: 08/10/2002 Total Days: 10 Class Level: Level 4 09/04/2001 201 - Disobeying An Order Disciplinary Offense: 09/10/2001 Lost: 0 days SGT Isolation Date In: 08/26/2002 Date Out: 09/09/2002 Total Days: 15 Disciplinary Offense: 201 - Disobeving An Order 09/10/2001 Lost: O days SGT Isolation Date In: 09/10/2002 Date Out: 09/24/2002 Total Days: 15 224 - Possession Of Contraband 09/19/2001 Disciplinary Offense: Lost: O days SGT Isolation Date In: 10/10/2002 Date Out: 10/19/2002 Total Days: 10 Class Level: 10/03/2001 Level 4 10/19/2001 Class Level: Level 4 11/02/2001 Class Level: Level 4 Class Level: 11/03/2001 Level 4 Class Level: Level 4 11/07/2001 11/26/2001 Class Level: Level 4 12/05/2001 Class Level: Level 4 Class Level: Level 4 12/06/2001 12/20/2001 Class Level: Level 4 01/22/2002 Class Level: Level 4 01/31/2002 Class Level: Level 4 02/01/2002 Class Level: Level 4 Class Level: Level 4 02/15/2002

Level 4

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#### Summary Audit

Offender #: 185492 Offender: Johnson, Kevin Print Date: 9/10/2008 3:13 PM
Status: Active Location: Red Onion State Prison Page: 39 of 41

•		
<u>Date</u>	Event Description	
03/13/2002	Class Level:	Level 4
03/14/2002	Class Level:	Level 4
04/02/2002	Class Level:	Level 4
04/18/2002	Class Level:	Level 4
04/27/2002	Class Level:	Level 4
05/13/2002	Class Level:	Level 4
05/22/2002	Class Level:	Level 4
05/23/2002	Class Level:	Level 4
06/01/2002	Class Level:	Level 4
06/11/2002	Class Level:	Level 4
06/17/2002	Class Level:	Level 4
07/01/2002	Class Level:	Level 4
07/02/2002	Class Level:	Level 4
07/16/2002	Class Level:	Level 4
08/01/2002	Class Level:	Level 4
08/10/2002	Class Level:	Level 4
08/26/2002	Class Level:	Level 4
09/09/2002	Class Level:	Level 4
09/10/2002	Class Level:	Level 4
09/24/2002	Class Level:	Level 4
10/10/2002	Class Level:	Level 4
10/19/2002	Class Level:	Level 4
01/29/2003	Disciplinary Offense:	124 - Spit/Throw Bodily Waste/Fluids On Another Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release

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#### ...ginia Department of Corrections

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#### Summary Audit

Offender #: 185492	Offender:	Johnson, Kevin	Print Date:	9/10/2008 3:13 PM
Status: Active	Location:	Red Onion State Prison	Page:	40 of 41
Date Event	Description			

<u>Date</u>	Event Description	·
03/05/2003	Disciplinary Offense:	119A - Refuse Prevent-Prophylactic Therapy/Contagiou Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
10/05/2003	Disciplinary Offense:	128 - Enrgng/Prtcptng In Wrk Stppg/Grp Demo Lost: 180 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
10/28/2003	Disciplinary Offense:	105A - Aggravated Assault Upon A Non-Inmate Lost: 180 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release 30 DAYS LOST OF TELEPHON
10/28/2003	Disciplinary Offense:	105A - Aggravated Assault Upon A Non-Inmate Lost: 180 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release 30 DAYS LOST OF TELELPHN
10/28/2003	Disciplinary Offense:	105A - Aggravated Assault Upon A Non-Inmate Lost: 180 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release 30 DAYS LOST OF TELELPHN
10/28/2003	Disciplinary Offense:	105A - Aggravated Assault Upon A Non-Inmate Lost: 180 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release 30 DAYS LOSS OF ELECTRNC
01/15/2004	Disciplinary Offense:	102 – Possession Of A Weapon Lost: 180 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
03/16/2004	Disciplinary Offense:	119A - Refuse Prevent-Prophylactic Therapy/Contagiou

		Lost: 180 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
03/16/2004	Disciplinary Offense:	119A - Refuse Prevent-Prophylactic Therapy/Contagiou Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
02/03/2005	Disciplinary Offense:	121 - False Statements/Charges Against An Employee Lost: 90 days SGT

Applied: 0.00 days lost for Discretionary Parole

Applied: 0.00 days lost for Release

### Case 7:10-cv-00415-jlk-mfu Document 10-7 Filed 02/10/11 Page 17 of 30

#### \...ginia Department of Corrections

OSC-107

#### **Summary Audit**

Offender #: 185492	Offender:	Johnson, Kevin	Print Date:	9/10/2008 3:13 PM
Status: Active	Location:	Red Onion State Prison	Page:	41 of 41

<u>Date</u>	Event Description	
03/07/2005	Disciplinary Offense:	119A - Refuse Prevent-Prophylactic Therapy/Contagiou Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
		Applied, 0.00 days lost to testedo
03/26/2005	Disciplinary Offense:	128 - Enrgng/Prtcptng In Wrk Stppg/Grp Demo Lost: 160 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
03/24/2006	Disciplinary Offense:	119A - Refuse Prevent-Prophylactic Therapy/Contagiou Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole
		Applied: 0.00 days lost for Release
04/23/2006	Disciplinary Offense:	122D - Refusal To Submit To Drug Test Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
05/05/2006	Disciplinary Offense:	102 - Possession Of A Weapon
		Lost: 180 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
06/12/2006	Time Comp Memo:	This update reflects the recalculation of release dates under Virginia Coris Offender Sentence Calculation System.
06/28/2006	Disciplinary Offense:	128 - Enrgng/Prtcptng In Wrk Stppg/Grp Demo
		Lost: 120 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
02/18/2007	Disciplinary Offense:	120B - Tampering-Security Materials, Devices, Equip Lost: 30 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
03/27/2008	Disciplinary Offense:	119A - Refuse Prevent-Prophylactic Therapy/Contagiou Lost: 90 days SGT Applied: 0.00 days lost for Discretionary Parole Applied: 0.00 days lost for Release
04/16/2008	Time Comp Mema:	Subject has charges pending on 5-27-08 in the Wise Circuit Court for Attempt Capital Murder, Make/Possess Weapon, & 3 counts of Felonious Assault.
09/10/2008	Time Comp Memo:	The charges of Attempted Capital Murder. 3 Counts of Felonious Assault and Make/Possess a Weapon were DISMISSED in Wise Co. Circuit Court on 5-6-88.

Case 7:10-cv-00415-jlk-mfu December 10-7 Filed 02/10/11 Page 18 of 30



Richmond Circuit Court Civil Division 400 N. 9th Street Richmond, Virginia 23219 SEP 2 - 2008

Summons

To: VIRGINIA DEPARTMENT OF

CORRECTIONS DIRECTOR
SVE OFFICE OF THE
ATTORNEY GENERAL
900 EAST MAIN ST.
RICHMOND, VA 23219

Case number: 760CL08003593-00

The party upon whom this Summons and the attached Complaint are served is hereby notified that unless within 21 days after such service, response is made by filing in the clerk's office of this court a pleading in writing, in proper legal form, the allegations and charges may be taken as admitted and the court may enter an order, judgment, or decree against such party either by default or after hearing evidence.

Appearance in person is not required by this Subpoena.

Done in the name of the Commonwealth of Virginia on, Wednesday, August 27, 2008.

Clerk of Court: Bevill M. Dean

By: Catherne White (Clerk/Deputy Clerk)

Instructions:

Attorney's name: OLANDO LEE TRENT

PRO SE

atty = 9-12-08 Court = 9-19-08

Case 7:10-cv-00415 jlk-mfu Document 10-7 Filed 02/10/11 Page 19 6/30 8-3593-3 . IN THE CIRCUIT COURT FOR THE CITY OF RICHMOND OLANDO LEE TRENT, plaintiff, DIRECTOR, VIRGINIA DEPARTMENT OF CORRECTIONS, defendant. Serve at : OFFICE OF THE ATTORNEY GENERAL 900 East Main st. Richmond, Va. 23219 CIVIL ACTION COMPLAINT PARTIES COMES NOW Olando Lee Trent, who is the prose plaintiff in this civil action, and is falsely and unlawfully confined within the Virginia Department of Corrections as Kevin Johnson, no. 185492. 2. For reasons stated in the "Statement of Facts" section below, all correspondence and mailings in this case and related hereto, must be directed to plaintiff under the name and prisoner number and address as follows: Kevin Johnson, no. 185492 Red anion State Prison A.O. BOX 1900 Aound, Va. 24279 The defendant, Virginia Department of Corrections (VACC) director, is plaintiff's present custodian who is, and has been since 1991. holding plaintiff in prison custody pursuant to criminal judgments of conviction which are void ab initio as to plaintiff, said vooc director's official duties and responsibilities are characterized by his official title of office. Venue of this action lies in this Richmond City Circuit Court under Va. code \$ 8.01-693, because plaintiffs' "cause of action" (viz., the facts giving rise to his claims for relief herein) + arose in 1990 when and as a consequence of his false arrest and confinement in the City Jail for this City of Richmond, Virginia, which arrest and confinement his present continued custody stems from and is a continuation of, JURISPICTION. This court has jurisdiction under wa. lode \$ 17.1-513 CHARGE AND INTRODUCTION Purintiff seeks relief from this court declaring and vacating as void ab initio all criminal judgments of conviction imputed to him and under which he has been is being and is to be held in custody because said sudgments of conviction were entered against someone else in absence of jurisdiction over plaintiff's person the character of those judgments were such that the courts had no power to render them, the modes of procedure by which those judgments were procured were ones that the courts could not lawfully adopt, plaintiff was not a party nor named as a party nor privy to those proceedings and for those judgments were procured by extrinsic fraud. 7. Plaintiff also charges that his confinement which began and has "An " action" and a "cause of action" are quite different : "action" is defined by [ Va. code & 8.01-2 (1)], and "cause of action" is defined by a set of operative facts which under the substantive law, may give rise to a right of action! Trout v. Comm, Transp. Comm'r, 241 Va. 69, 400 S.E. 2d 182 (1991). Under \$8.01-693 every civil action brought by one confined as a prisoner shall be brought in court for the city or county in which said prisoner was confined when his "cause of action" account. Plaintiff's cause of action accounted whole he was confined in the entry sail for the City of Richmond.

continued since June 4, 1990 was procured and continues in violation of his constitutional rights against unlawful seizure, to basic procedural protections in criminal proceedings, to due process of law which ensures his entitlement to notice and to be heard before being deprived of his liberty, and of access to the courts under Va. Constitution. Article I \$\$ 8,10,11 and 12 and the U.S. Constitution.

- STATEMENT OF FACTS

  8. The plaintiff's name and identity is Olando Lee Trent-He was born an october 3, 1971 to his parents Lee Royal Trent III and Helena Lawson Trent at the Richmond Memorial Hospital in the city of Richmond, Virginia. See Ethibit I (a true copy of plaintiff's birth certificate). Plaintiff's social security number, which was issued in 1985, is 230-35-9712.
- 9. During April 1990 plaintiff was misidentified to Richmond city police as Kevin Johnson, by a civilian bystander on a dark street who was under duress, and mistook plaintiff for an actual person named Kevin Johnson. The actual Kevin Johnson was sought by said police as a suspect in various crimes in the city of Richmond, but no accurate description or positive identification had been obtained by said police of the said Kevin Johnson.
- 10. Subsequently on June 4, 1990 plaintiff was falsely arrested by the same Richmond police to whom he'd been previously misidentified, and confined in the Richmond city jail under the false name and identity of Kevin Johnson, and pursuant to criminal warrants and indictionents which were issued by magistrates and orand suries against the actual Kevin Johnson and not against the plaintiff.
- 11. Plaintiff was not then and has never been charged with any written nor other criminal offenses, nor has he ever been served with any such charges nor process ( summonses nor capiases) for any crimes or criminal proceedings. Plaintiff has also never been named as a defendant nor privy to any defendant in any criminal proceedings.
- 12. Plaintiff has also never voluntarily or knowingly waived formal charges or service of process in any criminal proceedings, nor has he otherwise voluntarily appeared before any criminal court as a defendant to other any criminal proceedings.
- 13. Both to the arresting police and fo his sail and prison custodians, plaintiff persistently professed that he is not Kevin Johnson but is blando lee Trent. These professations were and have been at all fines disregarded or evaded by said police and custodians despite that plaintiff produced various records and blood relatives and witnesses to corroborate his actual name and identity.
- 14. Consequently, while he was confined in the Richmond Jail from June 4, 1990 through July 1991, plaintiff refused to answer to or acknowledge the name Kevin Johnson, with the result that he was denied visits from friends and relatives and to send and receive mail, because jail officials refused to address him by or to acknowledge his actual
- 15. During and since the time that plaintiff was contined at the Richmond jail there were other individuals confined at the jail whose names were also Kevin Johnson or had similar names.
- 18. While he was confined to the jail various criminal charges, convictions and sentences which were adsirated against one or more persons named Kevin Johnson, who posed as a Kevin Johnson, or who had similar names, were falsely imputed to plaintiff, which criminal proceedings plaintiff was not named in, was never lawfully arrested nor

served with process in relation to, and did not participate in. During July 1991, while sail classification officials were supposedly investigating plaintiff's complaints of being held in sail no charges and under someone else's name and identity, plaintitt was transferred from the jail to the vooc still under the name Kevin Johnson, and was assigned vocc prisoner number 185492. Plainfiff has since remained confined within the VAOC. Just as occurred in the sail, throughout plaintit's voc confinement, vocal officials have always refused to identify him by his actual name and Identity ( viz, Olando Lee Trent) and forbid him to communicate with anyone by mail including the courts and prison officials, using his actual name, when he has tried to correspond using his actual name the mail is not processed or delivered mail sent to him in his actual name is returned to the senders with the indication that there is no one housed a within the voc by the name clando Lee Trent. Prison officials justify this by claiming that plaintitt was sentenced to prison under the name Kevin Johnson, although he was not and therefore this is the only name they will recognize him by. He has took therefore had to identify himself by the name Kevin Johnson in all communications with the courts and otherwise during his years of vooc confinement. Due to plaintiffs' persistence over the years in trying to assert and prove his actual identity to his defainers, VAOC officials have amassed a great deal of records which they acknowledge prove his actual name and identity to be blando Lee Trent, yet they refuse to formally recognize his actual name as anything but an alias, because to do so would automatically impuga the legitimacy of his imprisonment and the fact that he has never been charged with any crimes by warrant, indictment nor otherwise, and that the criminal adjudications falsely imputed to him under the name Kevin Johnson, were made against someone else who answers to the name Kevin Johnson and not the plaintiff. Over his years of confinement plaintiff has received numerous writter admissions from voce officials ( 2.9 prison counselors and records keeping officials) admitting that plaintiff's name and identity is not Kevin Johnson, that he and Kevin Johnson are not one and the same person and that he is being held in prison upon criminal adjudications some that did not name or involve him. In an unrelated pending federal civil action brought by plaintiff under 42 U.S.C. \$ 1983 for unconstitutional use of excessive force and denied medical care ( which has been set for jury trial) ; plaintiff attempted to raise the facts asserted herein on an independent motion to vacate. In that case and on that motion the Virginia attorney general's office admitted and conceded the following specific facts and conclusions and as true: a) "that the person who is incorrected within the Virginia Department of Corrections (VDOC) as Kevin Johnson, # 185492 in is being held in prison custody based upon criminal adjudications which he was not a party nor privy to which proceedings he never appeared or participated in as a party defendant, and which proceedings he had nothing to do with:" 6) "that the person who is incorcerated within the VOCC as Kevin Johnson, #1854921 has never been charged with nor served with written notice of, nor served with process (capias or summons) upon any of the crimes for which he has been or is being held in

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	prison custody:
· Alcoholine	c) "that the plaintiff herein connot be bound by any criminal
	judgments of conviction entered in any prior criminal proceedings
Trace St.	in which he was not named as a party or privy to a party thereto.
·	see, Richards v. Jefferson County, 517 U.S. 793, 797 n. 4, 798,
80	800 n. 5 (1996);"
	d) " the person who is incarcerated within the VAOC as Kevin
2 In Edwardson	Johnson, # 185492, has at all times been and continues to be
	subjected to unlawful detention pursuant to criminal judgments
F-100-00-0	that are void ab initio as to him in violation of the 4th Amendment,
	and that the vacc is without lawful authority to continue to
	retain him in prison custody."
<u> </u>	e) that these "void judgments Lunder which plaintiff is confined !
SPECIFICAL STATES	are I without lesal effect and invalid as to plaintiff " and may be
	challenged anytime anywhere by anyone and in any manner, directly
	The motion was not decided on the merits in that case, however,
22.	se the federal court found it did not have surisdiction to decide the
hecau	hased upon the nature of the claims before it. See Exhibit II.
23.	Plaintiff attaches also Ethibit III hereto, which is a summary listing
4 4	criminal convictions and proceedings addressed herein under which
07 7/2	being unlawfully defained in prison custody.
he is	The total sentence(s) imputed folsely to plaintiff upon which he is
le di a	unlawfully held in prison custody totals single life, 43 years, 13
Act Ag	and 30 days. These sentences include 13 years and 9 months
imante	of plaintiff by the Mecklenburg county circuit court in 1995 and
1996	n criminal proceedings which he was also not named as a party
ac AC	y fo, was never served with any written criminal charges nor
proces	s related to, did not voluntarily appear nor waive personal service
of A	rocess in, and did not participate in the trials of .
25.	Plaintiff has been prevented from bringing these facts before a
court	prior to 2008 due to sail and prison officials denying him access
to nee	ded legal research resources through which he would have learned
20006	how, and upon what legal grounds, to challenge his unlawful
contine	ement, and because of their refusing to permit him to correspond
with a	and identify himself to the courts by his actual name and
identi	ty, and his only recently being able to obtain a copy of his birth
certifi	cate with which to prove his actual name and identity to the courts.
26.	Plaintiff has never petitioned any court for been nor been granted.
any /è	gal name chanse under va. code \$ 8.01-217, to chanse his name
from 6	lando Lee Trent to Kevin Johnson
27.	The name Kevin Johnson is not a name that plaintiff has ever
willful	ly and voluntarily assumed, and is not an alias of plaintiffs. He
was r	ever known by this name to anyone before police imputed it falsely
to him	upon his false arrest in 1990. Jail and prison officials have
forced	plaintiff to be identified as Kevin Johnson.
	pursuant to va. code \$8.01-280 plaintiff swears that he believes
the fo	regaing facts to be true.
	Alaintiff submits that he believes this case can be decided on the
	without need of one fenus proceedings or any further filings by
him h	
and the state of t	THEREFORE, plaintiff seeks the following relief from this court!
ormania Autoriana a	Judgment or decree declaring and vacating as void ab initio as

agains	+ plaintiff all criminal judgments of conviction imputed to him
and v	der which he has been, is, and is to be confined in sail and custody, as listed in Exhibit III.
B.	Any further relief deemed appropriate herein, including release from custody.
The second secon	submitted by,
in the control of the	777
- Accepted to the second secon	Blando Lee Trent
Carriera in 4 th the Communication in this little is in the Carriera and t	reply to: Kevin Johnson, no. 185492 Red Onion State Prison
inny-nana-naitronka. Mai na-naghirin Elitrin Ballilli (1. 1064-1077), Silipin (1993-1087), Silipin (1993-1087) Tanàna mandrida (1. 1087), Silipin	P.O. Box 1900 Pound, Va. 24279
nara, mana mana mana mana mana mana mana ma	
And the state of t	Swor Before me in this county of wise, this 20th day of July, 2005
and a second second	this 20th day of July, 2008
Albert Act, Hanne and Principle Colors (Colors	J. Al
alick golden (* 17	My comission expres: 10-31-2012
e organism of manuscale and a supplied a principal size that is not conserved an employed policical (st. 1880).	
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## COMMONWEALTH OF VIRGINIA - CERTIFICATE OF LIVE BIRTH DEPARTMENT OF HEALTH - BUREAU OF VITAL RECORDS AND HEALTH STATISTICS

	<del></del>					
MEGNETRATION 222	CERTIFICATE 635	3	HMOND	STATE BIRTH 14	5-71	062120
L FUEL MASSE .	(first)	(maddel	•		2. SEX OF CHILD	male farmie
San State of the second	01ando	Lee	Trent		-	
1 SATE OF Shourd Line.	October	3rd. 1971	4. THIS SHE		5. IF TWIN OR TRIPLET, BO	RN 131 2nd 3n
S. NAME OF HOSPITAL OR RESTITUTION OF BIRTH	Richmond	Memorial	7. COUNTY OF BIRTH	(if independent city, leave	bised?	
F CITY ON TOWN (if no OF BUILTH	Richmond	inside city or town limits yes	9. STREET ADDRESS ( OF PLACE OF BIRT)	1300 West	wood Ave	
ME STATE ION FOREIGN COUNTR OF MOTHER'S RESIDENCE	Virginia		11. COUNTY OF RESIDENCE	(if independent city, leave		
12 CYTY OR TOWN (it rus OF RESIDENCE	Richmond	inside city or town timits <sup>2</sup> yes  (10)	13. STREET ADDRESS OF RESIDENCE	ов коите ма. 3210 En s 1	ow Ave	23222
M FULL MAIDEN NAME OF MOTHER	Helena C	lara Lawson			15. COLOR OR BACE	Negro
AGE OF SOTHER 25	17. MOTHER'S PLACE OF BIRTH NO	rth Carolina	18. EDUCATION-SPECIF HIGHEST GRADE COMPLETED	Y ELEMENTARY 0,1,2TOB	1 HIGH SCHOOL 1,2,309 4	COLLEGE 1 1 TO 4 OR 54
E FULL NAME OF FATHER	Lee Roya	l Trent, 3rd	i.	· · · ·	20, COLOR OR RACE	Negro
FATHER 27	22, FATHER'S PLACE OF BIRTH YEARS	Virginia	23. EDUCATION-SPECIF HIGHEST GRADE COMPLETED	Y ELEMENTARY I 0.1,210 B	HIGH SCHOOL 1, 2, 3 OR 4	COLLEGE 1 TO 4 OR 5+
* ICERTIFY THE ABOVE TO BE CORRECT.	isognature of mother  Sulul	lestwer, or other informant)	Eurson	Trent	RELATIONSHIP TO CHILD:	THER
A TCERTIFY THAT THIS ONLD WAS BORN ALIVE ON THE DATE AND HOUR STATED ABOVE.	tigrajue fi attenda	ems l'É	allowy		MD MIDWI	FE OTHER:
	ADDRESS OF ATTENDANT: 8 East	Leigh, Richm	iond, Va.		DATE RECORD SIGNED:	10/4/71
E REGISTRAR'S SIGNATURE	D. L. G. 6	Rosel			DATE RECOLD	T 1 8 1971
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This is to certify that this is a true and correct reproduction or abstract of the official record filed with the State Department of Health, Richmond, Virginia.

AUG 13 1984

Date Issued/

RUSSELL E. BOOKER, JR., State Registrar

EXHIBIT I

#### THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA ROANOKE DIVISION

KEVIN JOHNSON, Plaintiff	) Civil Action No.: 7:05cv00219
v.	
MARK WARNER, et al., Defendants	) ORDER ) By: PAMELA MEADE SARGENT ) United States Magistrate Judge )

This matter is before the undersigned on the plaintiff's Motion To Declare Void And To Vacate Judgments Of Conviction, (Docket Item No. 270)("Motion"). The Motion asks this court to declare as void ab initio and to vacate numerous of the plaintiff's state court criminal convictions, including those for which he is currently being held. This action is brought by the plaintiff under 42 U.S.C. § 1983, claiming use of excessive force by prisoner guards and inadequate medical treatment by prison medical staff.

Based on the allegations contained in the Motion, and the court's finding that it has no jurisdiction in this case to address the validity of the plaintiff's prior criminal convictions, the Motion is **DENIED**.

The Clerk is directed to send copies of this Order to all counsel of record and unrepresented parties at this time.

ENTERED: June 5, 2008.

<u> Pamela Meade Sargent</u>

UNITED STATES MAGISTRATE JUDGE

EXHIBIT

RICHMOND のオンボアイム BISTRICT COURT -CEIMINAL DIVISION

case number	e harac	date sudgment of conviction entered	Sentence
unknown	trespassing	0-19-1990	go days
er known	brandishing a tirearm	6-19-1990	12 months with 8 months suspended
Ric	RICHMOND CITY CIRCUIT COURT - CRIMINAL BIUS	itiminal Bivisi	ò
CR90-2882-00	use of finearm	11-9-1990	y e e e
CR90, 2883 -00	malicious wounding	11-9-1990	to years with 6 years suspended
C 1882 - 2887 - 00	shooting into an occupied dwelling	11-9-1990	imposition suspended
CR90-696F-01	1st degree murder	10-29-1990	SINGLE LIFE
CR90 - 696 F - 02	use of a firearm	10-29-11990	2 years
CR90-697F-01	attempt morder	10-29-1990	ten years
CR90-697F-02	use of a firearm	10-29-1990	y years
C1290 - 6987 - 01	attempt murder	10-29-1990	ten years
CR40-698F-02	use of a firearm	10-29-1990	4 years

total sendence imputed : single like, 43 years, 13 months and 0/2

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EXHIBIT III

Case 7:10-cv-00415-jlk-mfu Document 10-7 Filed 02/10/11 Page 27 of 30 COMMONWEALTH OF L INIA: IN THE CIRCUIT COURT FOR THE CITY OF RICHMOND plaintitt, Olando Lee Trent, Director, Virginia Department of Corrections, defendant. MEMORANDUM IN SUPPORT OF CIVIC ACTION COMPLAINT I. AUTHORITY OF THIS COURT TO VACATE UDID JUDGMENTS "The lack of jurisdiction to enter an order ... renders the order a complete nullity and it may be impeached directly or collaterally by all persons anywhere, at any time and in any manner." Singh w. mooney 261 Va. 48, 52 (2001). "These propositions are elementary and fundamental and are recognized as law everywhere "Finkel Products v. Bell, 205 Va. 927, 933 (1965). Void orders and Judgment may be collaterally attacked in an independent equity action, see, Virginia Department of Corrections v. Crowley, 227 Va. 254, 262 (1984): Accord, va. code \$ 8.01- 428(D). There are clearly no conditions upon when, where how and by whom a void judgment may be challenged. II. THE JUDGMENTS OF CONVICTION IMPUTED AGAINST PLAINTIFF ARE VOID A judgment "is void ab initio if entered by a court in the absence of jurisdiction of the subject matter or over the parties, if the character of the ordere is such that the court had no power to render it, or it the mode of procedure used by the court was one that the court could not lawfully adopt " singh v. Mooney, 261 vo. 2 48. Accord, Evans v. 5 myth-wythe Airport Commission, 255 va. 69, 73 C/998). " A judgment obtained by extrinsic or collateral fraud is also void ab initio" singh v. mooney, 261 vg. Dn. 2; Evans v. smyth-wythe, 255 va. D 73. Extripsic or collateral fraud is simply "conduct which prevents a fair submission of La I controversy to the court ... Jones u willard 224 Va. 602, 607 (1983). void judgment : one which has no legal force or effect, invalidity of which may be asserted by any person whose rights are affected at any time and at any place directly or colleterally. One which from its inception is and forever continues to be absolutely null, without legal efficacy, ineffectual to bind parties or support a right ; of no legal force or effect whatever, and incapable of confirmation, ratification, or enforcement in any manner or to any degree. Judgment is "void sudgment" if court that rendered judgment lacked jurisdiction of the subject matter, or of the parties, or acted in a manner inconsistent with due process." Law Dictionary, (6th ed., unabridged, 1991), p. 1087 The criminal judgments imputed against plaintiff are void as to him, for lack of jurisdiction over his person where he was not a party, nat served with process nor charged, nor did he appear in access those cases voluntarily, the courts had no power to convict him under any such circumstances nor to bind him by adjudications made against someone else, nor could he be made the lawful subject of criminal charges issued by magistrates and ovand suries against someone else and which named someone else as the accused. Such amounts to the grossest injustrie and extrinsic fraud. Holdings which establish the invalidity of such judgments are "It is a principle of general application in Anglo- American Jurispludence that one is not bound by a judgment in personam in litigation in which he is not designated as a party or to which he has not been made a party by service of process ... A judgment or decree among parties to I a judicial proceeding I resolves issues as among

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them, but it does not conclude the rights of strangers to those proceedings." Richards v. Jefferson County, 517 U.S. 793, 798 (1996). "[AT person eannot be deprived of his legal rights in a proceeding in which he is not a party " Martin v. wilkes, 490 U.S. 755, 759 (1984). "The consistent constitutional rule has been that a court has no power to adjudicate a personal claim or obligation unless it has jurisdiction over the person of the defendant "Zenith Corp. v. Mazeltine, 395 U.S. 100, 110 (1969) ( sudgment rarated as void against person not named or Joinder as a party by service of process" is the method by which potential parties are subjected to the jurisdiction of the court and bound by a judgment or decree " Martin u. wilkes, 490 U.S. 2 765. "Unless duly summoned to appear in a legal proceeding a person not a party may rest assured that a judgment moderate recovered therein will not affect his legal rights." Id. "It is true that La person I not being a party to the earlier actions, and not having a chance to litigate her rights and liabilities, is not bound by the judgments entered therein ..." Blonder Tonque v. Univ. Ill. Found: 1402 U.S. 313, 322 n. 9 (1971). A court cannot without disregarding the requirement of due process, give a conclusive effect to a prior judgment against one who is neither a party nor printy with a party therein " Postal Co. U. City of Newport, 247 U.S. 464, 476 (1918). No person is required to answer in a [proceeding ] on whom process has not been attached " Pennoyer v. Neff, 95 V. S. 714,728 C1877). A " person[must ] have notice of a Ejudicial proceeding ] before he can be condusively bound by its result " Id a 730. "The whole preceding, without service upon him or his appearance is covam non judice and void in, such a judgment is confusing to the first principle of justice " Id & 732, and is "an absolute nullity because rendered witnout jurisdiction of the tribunal over the party ... " Id-It is fundamental of jourse, that no person may be deprived of his [liherty] without due process of law, one of the essentials of due process is notice. This is especially true in proceedings of a judicial nature affecting the Eliberty I rights of citizens. "Irrisdiction is the power to adjudicate a case upon its merits and dispose of it as sustice may require. There must be surisdiction of the subject matter of the lingation and also over the parties thereto. If either is wanting the resulting judgment is void .... Judgments without personal service of process ... are void sudgments, and may be so treated in any proceeding, direct or collateral " Finkel Products v. Bell, 205 va. 2 931; Windsor v. Mcveigh, 93 U.S. 274, 277 (1876) ("Until notice is given the court has no jurisdiction canny case to proceed to sudgment, whatever its authority may be, by the law of its organization, over the subject matter") Moreover, in the criminal proceedings imputed to plaint of he has not been afforded the busic protections of the 6th Amendment, which also renders judgments of convictions therein void ab initio. "IcJompliance with this constitutional mandate is an essential jurisdictional prerequisite to a ... courté authority la deprive an accused of his life and liberty ... If [the I requirement[s] of the sixth Amendment Lare] not complied with, the court no longer has jurisdiction to proceed. The judgment of conviction pronounced by a court without jurisdiction is

לנימנו	, Johnson v. Zerbst, 304 U.S. 458 (1938).
777	PLAINTIFF ENTITLED TO RELIEF HEREIN
<i>-11.</i>	There is not no time limitation on the power of a court to vacate
	Judgment. Rook, 233 va. 92, 94-95 (1987); VDOC V.
avoid	Judg Ment. 1002 V. 1001 233 Va. (2) 11 Colly Docot.
crowle	y, 227 va. a) 260. Indeed, "Conventional notions of finality of
lition	from have no place where life and liberty is at stake and
	ement of constitutional rights is alleged." Sanders v. U.S., 373 v.S.
	1903).
	Plaintiff also has no recourse to any legal remedy such as habeas
corpus	since more than two years have expired since the conclusion of
the a	occedings under which he is illegally confined. Va- code \$ 8.01-654
CA)(2	
1	Unless a person is indicted before the expiration of the end of the
	ferm of the court following his arrest, the arrestee "shall be
Zecon a	ged from imprisonment." waller v. Comm., 84 Va. 492 (1888); Accorde
	de \$ 19.2-242.
	CONCLUSION
oregin son	it is clear from the facts and law that plaintit has never been
charge	d nor validly convicted of any crimes justifying his imprisonment.
That	he is and has been at all times detained based upon
erini	al judgments that are void as to him.
. Arthrey and	THEREFORE, this court should declare as void ab initio all
crimin	al indaments imputed to plaintiff and vacate them, and declare
that	he has never been in prison custody pursuant to valid criminal
convict	ins and order his release from confinement.
	Submitted by,
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